

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000627

FILED
Apr 10, 2007
Secretary of State

Entity Name: BASTET FOUNDATION, INC.

Current Principal Place of Business:

11849 OLD GLORY DR
ORLANDO, FL 32837

New Principal Place of Business:

400 CHURCH STREET
SUITE #101
KISSIMMEE, FL 34741

Current Mailing Address:

11849 OLD GLORY DR
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-4193235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLAMIL, NANCY
3501 W. VINE STREET SUITE 290
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

CLARKE, GENE R T
11849 OLD GLORY DRIVE
ORLANDO, FL 32837 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GENE R CLARKE

04/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARKE, ARGENTINA
Address: 11849 OLD GLORY DR
City-St-Zip: ORLANDO, FL 32837

Title: V () Delete
Name: SANTIAGO, KACHIRO
Address: 11849 OLD GLORY DR
City-St-Zip: ORLANDO, FL 32837

Title: S () Delete
Name: BREWER, GLORIA
Address: 11849 OLD GLORY DR
City-St-Zip: ORLANDO, FL 32837

Title: T () Delete
Name: CLARKE, GENE R
Address: 11849 OLD GLORY DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GENE R CLARKE

T

04/10/2007

Electronic Signature of Signing Officer or Director

Date